

**REPORT OF THE
FINANCE COMMITTEE OF THE
BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

JANUARY 23, 2009

ATTENDANCE

Present: Chairman David Carvalho and Directors Quin R. Golden and Heather O'Donnell, JD, LLM (3)

Absent: Directors Benn Greenspan, PhD, MPH, FACHE; Luis Muñoz, MD, MPH; and Jorge Ramirez (3)

Also Present: Director Hon. Jerry Butler

Sandra Ankebrant – Chief Operating Officer, Ambulatory and Community Health Network of Cook County; Michael Bernard – Interim Chief Financial Officer, John H. Stroger, Jr. Hospital of Cook County; Leslie Duffy – Director of Procurement, Cook County Health and Hospitals System; Thomas Hubner – Ernst & Young; Sean Hughes – Public Consulting Group; Jeff McCutchan – Supervisor, Transactions and Health Law Division, Office of the State's Attorney; Elizabeth Reidy – Deputy Chief, Civil Actions Bureau, Office of the State's Attorney; Deborah Santana – Office of the Secretary to the Board of Commissioners of Cook County; David R. Small – Interim Chief Executive Officer, Cook County Health and Hospitals System; Jerrold Wolf – Public Consulting Group

Ladies and Gentlemen:

Your Finance Committee of the Board of Directors of the Cook County Health and Hospitals System met pursuant to notice on Friday, January 23, 2009 at the hour of 10:00 A.M. at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, in Chicago, Illinois.

Your Finance Committee has considered the following items and upon adoption of this report, the recommendations follow.

Roll Call

Deborah Santana, of the Office of the Secretary to the Board of Commissioners of Cook County, called the roll of members and it was determined that a quorum was not present.

Chairman Carvalho stated that the Committee would review and discuss the items, but no action would be taken by the Committee due to the lack of a quorum of members. He added that the report would still be presented to the Board indicating the Committee's review and discussion of the items, however, the items requiring action would need to be presented to the Board of Directors. These items should be placed on the Board's agenda for the meeting of January 30, 2009 for their consideration.

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Contract and Procurement Approvals*

*Additional information pertaining to these items is included, as amended, in Attachment #1.

Index of Requests:

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APPROVAL OF PAYMENT

- 1.) Maxim Healthcare Services, Inc. For the period of \$50,374.22
03/29/08 to 06/28/08

For the provision of nursing registry services due to a shortage of staffing for the Ambulatory and Community Health Network of Cook County.

**BILLS AND CLAIMS
AS AMENDED**

- 2.) Cerner Corporation For the months of \$568,341.36
November and December, 2008

For the provision of monthly fixed payment for licensed support and subscriptions (Contract No. 07-45-363). Original Contract Period: 07/01/08 through 06/30/09.

- 3.) Cerner Corporation *See below for invoice description \$491,924.68

For the provision of 8100 storage expansion and licensed software sublicensed support (maintenance and enhancement) (Contract No. 07-45-363). Original Contract Period: 07/01/08 through 06/30/09.

* Storage Expansion Cost:	\$207,754.00
Licensed software for October 2008:	284,170.68
Total Invoice:	\$491,924.68

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**BILLS AND CLAIMS,
AS AMENDED (Continued)**

- | | | | |
|-----|--|------------------------------------|--------------|
| 4.) | Chamberlin Edmonds
& Associates, Inc. | For the month of
December, 2008 | \$245,299.47 |
|-----|--|------------------------------------|--------------|

For the provision of claims processing services, CEA Disability (Contract No. 06-41-588).
Original Contract Period: 07/01/06 through 06/30/09.

Request number 4 was amended.

- | | | | |
|-----|--------------------|--|--------------|
| 5.) | Nebo Systems, Inc. | For the months of
September and October, 2008 | \$240,346.60 |
|-----|--------------------|--|--------------|

For retroactive claims reprocessing (RCR) services for John H. Stroger, Jr. Hospital of Cook
County (Contract No. 06-41-578). Purchase Order #160979.

- | | | | |
|-----|--|-------------------------------------|--------------|
| 6.) | Imperial Parking (U.S.), Inc.
d/b/a/ Impark | For the month of
September, 2008 | \$134,710.89 |
|-----|--|-------------------------------------|--------------|

For parking management services for John H. Stroger, Jr. Hospital of Cook County (Contract No.
07-53-461). Purchase Order #160941.

- | | | | |
|-----|-----------------------------|--|--------------|
| 7.) | AGFA Healthcare Corporation | | \$130,441.01 |
|-----|-----------------------------|--|--------------|

For software license fee upgrades for the Voice to Text Dictation System, hardware upgrades and
maintenance of the AGFA Talkstation Voice Recognition equipment for John H. Stroger, Jr.
Hospital of Cook County (part payment for Contract No. 07-41-453). Purchase Order #160056.

- | | | | |
|-----|--|-----------------------------------|--------------|
| 8.) | Northwestern University,
McGaw Medical Center | * See below for dates of services | \$161,620.97 |
|-----|--|-----------------------------------|--------------|

For the provision of orthopaedic and otolaryngology surgical residents for John H. Stroger, Jr.
Hospital of Cook County (Contract No. 06-41-561). Contract period: 07/01/06 through 06/30/09.

*Dates of Services:	08/01/07 through 08/30/07	\$26,935.32
	09/01/07 through 09/30/07	26,935.36
	10/01/07 through 10/31/07	26,936.00
	11/01/07 through 11/31/07	26,943.40
	12/01/07 through 12/31/07	26,917.44
	04/01/08 through 04/31/08	<u>26,953.45</u>
	Total:	\$161,620.97

**REQUEST TO
ENTER INTO AND EXECUTE CONTRACT
AS AMENDED**

- | | | | |
|-----|-----------------|---------------------------|----------------|
| 9.) | Neurocare, Inc. | 01/01/09 through 12/31/12 | \$2,725,590.00 |
|-----|-----------------|---------------------------|----------------|

For the provision of sleep laboratory management services and equipment for the Department of
Medicine at John H. Stroger, Jr. Hospital of Cook County.

For the provision of security services for ACHN clinics for the Ambulatory and Community Health Network of Cook County (Contract No. 08-53-331).

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REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 15.) Stericycle, Inc. Three (3) year contract \$458,384.00
- For bio-hazardous waste scavenger services for Provident Hospital of Cook County (Contract No. 08-73-260 Rebid).

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 16.) Medical Application Specialists, Inc. One (1) Year contract \$269,500.00
- For the provision of MRI services for Oak Forest Hospital of Cook County (Contract No. 08-73-324 Rebid).

REQUEST TO AMEND
PREVIOUSLY APPROVED REQUEST TO ADVERTISE FOR BIDS

- 17.) For Rubbermaid computer carts with installed computer hardware.
- On 11/13/08, the Board of Directors approved a request to advertise for bids for Rubbermaid computer carts. The department is requesting to clarify and amend the request to specify Rubbermaid computer carts with installed computer hardware.

REQUEST TO
ADVERTISE FOR BIDS

- 18.) For the provision of janitorial services at nine (9) ACHN sites for the Ambulatory and Community Health Network of Cook County. Two (2) year contract, ending 06/31/11.

REQUEST TO
ADVERTISE FOR BIDS

- 19.) For medical equipment (patient scale, exam tables and lights, and exam room diagnostic equipment) for the Ambulatory and Community Health Network of Cook County.

REQUEST TO
CANCEL AND REBID

- 20.) For the purchase of portable digital X-ray units with trade-in (Contract No. 07-72-489).

REQUEST TO
CANCEL AND REBID

- 21.) For the purchase of surgical composix mesh for John H. Stroger, Jr. Hospital of Cook County, Oak Forest Hospital of Cook County, and Provident Hospital of Cook County (Contract No. 09-72-03). Three (3) year contract.

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Chairman Carvalho stated that an errata had been distributed (Attachment #2) which reflects corrections to three contractual transmittals (request numbers 4, 9, and 10) submitted as backup for Contracts and Procurement Approvals.

Leslie Duffy, Director of Procurement of the Cook County Health and Hospitals System, provided additional information on the items presented. She added that request number 12 was being withdrawn from consideration at this time.

Questions were raised and answered with regard to several requests. With regard to the items with bid awards, Chairman Carvalho requested that additional information pertaining to the bid awards be included in the backup information. David R. Small, Interim Chief Executive Officer of the Cook County Health and Hospitals System, stated that the information would be provided for the Board's consideration of the items at the January 30th meeting, and would be included for future items presented for consideration.

After the Committee reviewed and discussed the items, Chairman Carvalho stated that the recommendation of those Finance Committee members present (Chairman Carvalho, and Directors Golden and O'Donnell) was to present the Contracts and Procurement Approval items, as amended, to the full Board for consideration at their January 30, 2009 meeting.

Batch Payments for FY2008
(Attachment #3)

Mr. Small provided information on the item. He stated that these are invoices that are being brought forward in a batch fashion to the Committee because they are items for Fiscal Year 2008 goods or services. Mr. Calkin and his staff have been working diligently to get this matter cleaned up to get all of the appropriate invoices paid from FY 2008 dollars. The County Comptroller, John Morales, has set a cut-off date of January 22, 2009, pending the System's approval to process these invoices totaling approximately \$2.4 million against FY2008 funds.

After the Committee reviewed and discussed the item, Chairman Carvalho stated that the recommendation of those Finance Committee members present (Chairman Carvalho, and Directors Golden and O'Donnell) was to present the Batch Payments for FY2008, to the full Board for consideration at their January 30, 2009 meeting.

Update on Contracting Issues

Ms. Duffy provided the Committee with a brief update on contracting issues.

Elizabeth Reidy, Deputy Chief of the Civil Actions Bureau of the Office of the State's Attorney, provided an update on the process of drafting the procurement policy. She stated that on January 15, 2009, the Office of the State's Attorney forwarded a draft policy to Mr. Small for his review.

Mr. Small stated he has initially reviewed the draft, and has disseminated it to the appropriate in-house staff for their comments; his goal is to present a final policy for the Committee's consideration for the February 6th meeting.

Chairman Carvalho stated that he would like it to be presented to the full Finance Committee for a high-level comparison; a policy subgroup can then review it in a more detailed manner.

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**Discussion, award, and execution of agreement
with Public Consulting Group for Medicare Bad Debt
(Attachment #4)**

Chairman Carvalho briefly explained the item for consideration; Sean Hughes and Jerrold Wolf of Public Consulting Group provided additional information. Chairman Carvalho noted the need for a public and community relations strategy to deal with the fact that a large number of bills would be sent out and some of them would be several years old.

After the Committee reviewed and discussed the item, Chairman Carvalho stated that the recommendation of those Finance Committee members present (Chairman Carvalho, and Directors Golden and O'Donnell) was to present the item to the full Board for consideration at their January 30, 2009 meeting.

**Discussion, award, and execution of agreement with Ernst & Young
for Medicare Graduate Medical Education
(Attachment #5)**

Chairman Carvalho and Mr. Small provided information on the item; Thomas Hughes of Ernst & Young provided additional information.

Director Golden requested that the Strategic Planning group receive copies of all affiliation agreements¹.

After the Committee reviewed and discussed the item, Chairman Carvalho stated that the recommendation of those Finance Committee members present (Chairman Carvalho, and Directors Golden and O'Donnell) was to present the item to the full Board for consideration at their January 30, 2009 meeting.

Update on 2009 Budget – Adoption and Implementation

Mr. Small provided an update on the ongoing 2009 Budget activities. He stated that there have been some discussions with regard to the question of whether the System's proposed budget could be reduced; the figure preliminarily discussed as a possible cut is in the \$15 million range. Chairman Carvalho emphasized that the preference of the System should be that any cuts be done in a lump sum, rather than the County Board making individual line item cuts, that any cuts should be "accepted" by the System, but not "agreed to," and that the FY09 Budget should allow the System Board the flexibility to reallocate 110 Account funds.

**Review and discussion of the
Report of the Finance Committee for the meeting of January 9, 2009**

This item was deferred to the next meeting of the Finance Committee.

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Miscellaneous

Chairman Carvalho noted that the Finance Committee will meet on February 6, 2009 at 7:30 A.M., rather than at 10:00 A.M. The Human Resources Committee has cancelled their meeting for that day, which was scheduled to take place at 7:30 A.M.

Miscellaneous

Director Golden referenced a request for information made at the Human Resources Committee Meeting of January 23, 2009, regarding staffing models for Surgery at John H. Stroger, Jr. Hospital of Cook County, Oak Forest Hospital of Cook County, and Provident Hospital of Cook County. In addition to that request, she asked Mr. Small for the financials to mirror that information.

Mr. Small responded that the information was provided at the January 15th Board Meeting; he would provide it to her electronically.

Ms. Golden stated that she would check the information that was previously provided, however, if more detailed information was needed, she requested that she receive it before the Board Meeting on the 30th.

Public Comments

Chairman Carvalho asked the Secretary to call upon the registered speakers.

Ms. Santana replied that there were none.

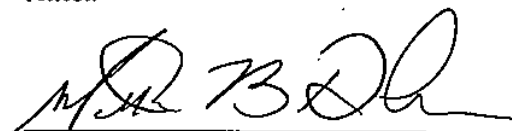
Adjournment

As the agenda was exhausted, Chairman Carvalho declared the meeting **ADJOURNED**.

Respectfully submitted,
Finance Committee of the
Board of Directors of the
Cook County Health and Hospitals System


David Carvalho, Chairman

Attest:


Matthew B. DeLeon, Secretary

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The following was requested or was indicated as a follow-up item at this meeting:

¹ Request: Director Golden requested that the Strategic Planning group receive copies of all affiliation agreements.
On Page 7.

Cook County Health and Hospitals System
Report of the Meeting of the Finance Committee
January 23, 2009

ATTACHMENT #1

Cook County Health and Hospitals System

Approval of Payment

Sponsor:

Sandra Ankebrant, Chief Operating Officer

Operating Unit:

Ambulatory Community Health Network of Cook County

Description of

Request of Payment:

Requesting approval of payment in the amount of \$50,374.22 to Vendor Maxim Healthcare Services Inc. Services provided for Registry from 3/29/08 to 6/28/08

Justification for

Payment Request:

This service was necessary due to the shortage in staffing in Ambulatory


...

Budget Information:

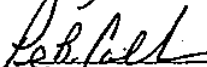
The cost for this contract has been provide for within the current operating budget for the Name of operating unit.
(Account Number 893-275)

Signatures:

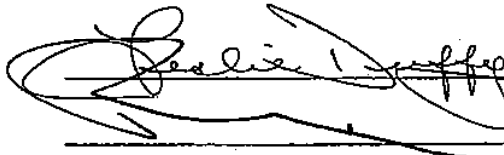
Sponsor:



Operating Unit C.F.O.



CCHHS Director
Of Purchasing



CCHHS C.O.O.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Board Bill Payment

Date: December 30, 2008

Sponsor: Julie Bonello
Chief Information Officer
H.I.S.

Operating Unit: CCHHS

Description of Services: Cerner Corporation (2800 Rockcreek Pkwy Kansas City, MO 64117) for the provision of Monthly Fixed Payment for Licensed Support, & Subscriptions.

Justification for This Contract: Contract No. 07-45-363 was originally approved by the County Board on 07/01/2008. **This Bill needs to go before the Board in order for vendor payment to be processed.**

Cost of Contract And Terms: Board Bill Amount: Nov. 08-\$284,170.68, Dec. 08-\$284,170.68
Contract Period: 07/01/2008 thru 06/30/2009
Requisition No. 88900493-79557

Budget Info: Fiscal Impact: \$568,341.36
Budget Acct. No. 1200/890

Signatures:

Operating Unit CFO



CCHHS Director of
Purchasing



CCHHS CEO

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Board Bill Payment

Date: December 16, 2008

Sponsor: Julie Bonello
Chief Information Officer
H.I.S.

Operating Unit: CCHHS

Description of Services: Cerner Corporation (2800 Rockcreek Pkwy Kansas City, MO 64117) for the provision of 8100 Storage Expansion and Licensed Software Sublicensed Support A (Maintenance & Enhancement).

Justification for This Contract: Contract No. 07-45-363 was originally approved by the County Board on 07/01/2008. This Bill needs to go before the Board in order for vendor payment to be processed.

Cost of Contract And Terms: Storage Expansion Cost: \$207,754.00
Licensed Software for October 08: \$284,170.68
Contract Period: 07/01/2008 thru 06/30/2009
System Requisition No. 79557

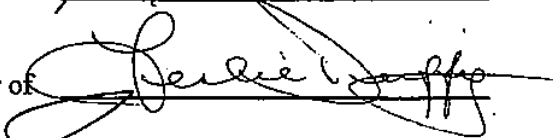
Budget Info: Total Fiscal Impact: \$491,924.68
Budget Acct. No. 1200/890

Signatures:

Operating Unit CFO



CCHHS Director of
Purchasing



CCHHS CEO



COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Board Bill Payment

AS AMENDED

Date: December 30, 2008

Sponsor: Sandy Haupers
Administrative Assistant IV
Finance Administration

Operating Unit: Stroger Hospital of Cook County

Description of Services: Chamberlin Edmonds & Associates, Inc. (P.O. Box 409905
Atlanta, GA 20284-9905) for the provision of Claims Processing
Services, CEA Disability.

Justification for This Contract: Contract No. 06-41-588 was originally approved by the County
Board on 06/20/2006. This Bill needs to go before the Board in
order for vendor payment to be processed.
for the month of December, 2008

Cost of Contract And Terms: Board Bill Amount: 12/08/2008 ~~\$~~^A\$245,299.47
Contract Period: 07/01/2006 thru 06/30/2009
Requisition No. 88970310-77291

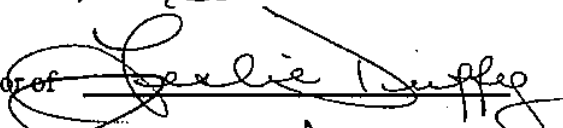
Budget Info: Fiscal Impact: \$245,299.47
Budget Acct. No. 1225/897

Signatures:

Operating Unit CFO



CCHHS Director of
Purchasing



CCHHS CEO



COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Approval for Board Bill Payment

Date: January 20, 2009

Sponsor: Sandy Haupers
Finance Administration

Operating Unit: John H. Stroger Jr. Hospital of Cook County

Description of Services: NEBO System Inc. (15376 Summit Ave., Ct B, Oakbrook Terrace, IL 60181) for the provision of retroactive claims reprocessing (RCR) services.

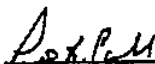
Justification for This Contract: Contract No. 06-41-578 was originally approved by the County Board on 06/20/2006. This Bill needs to go before the Board in order for vendor payment to be processed.
Delay due to user department submitting paperwork late (1/20/09)

Cost of Contract And Terms: Board Bill Amount: \$119,493.86, \$120,852.74
Date of Service: Months of September & October 08
P.O. #: 160979

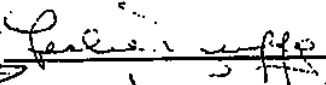
Budget Info: Fiscal Impact: \$240,346.60
Budget Acct. No. 897/260

Signatures:

Operating Unit CFO



CCHHS Director of Purchasing



CCHHS CEO



COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Approval for Board Bill Payment

Date: January 20, 2009

Sponsor: Johnny C. Brown
Chief Operation Officer

Operating Unit: John H. Stroger Jr. Hospital of Cook County

Description of Services: Imperial Parking (547 West Jackson Blvd., STE 900, Chicago, IL 60661) for the provision of Parking Management Services.


Justification for This Contract: Contract No. 07-53-461 was approved by the County Board on 01/09/2008. This Bill needs to go before the System Board in order for vendor payment to be processed.
Delay due to user department submitting paperwork late (1/20/09)

Cost of Contract And Terms: Board Bill Amount: \$134,710.89
Date of Service: Month of September
P.O. #: 160941

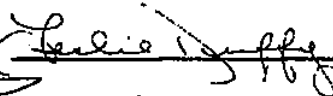
Budget Info: Fiscal Impact: \$130,441.01
Budget Acct. No. 897/235

Signatures:

Operating Unit CFO



CCHHS Director of Purchasing



CCHHS CEO



COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Approval for Board Bill Payment

Date: January 20, 2009

Sponsor: Elaine Achtzehn
PACS Division
Radiology

Operating Unit: John H. Stroger Jr. Hospital of Cook County

Description of Services: AGFA HealthCare Corporation (P.O. Box 7247-6204 Philadelphia, PA 19170-6204) for the provision of Hardware & Software Upgrade, Voice Recognition Dictation System.

Justification for This Contract: Contract No. 07-41-453 was originally approved by the County Board on 07/31/2007. This Bill needs to go before the System Board in order for vendor payment to be processed.
Delay due to user department submitting paperwork late (1/20/09)

Cost of Contract And Terms: Board Bill Amount: \$130,441.01
Invoice #: 90071496
P.O. #: 160056

Budget Info: Fiscal Impact: \$130,441.01
Budget Acct. No. 897/540

Signatures:

Operating Unit CFO

CCHHS Director of
Purchasing

CCHHS CEO

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Board Bill Payment

Date: December 16, 2008

Sponsor: Richard Keen, M.D.
Chairman
Surgical Services

Operating Unit: Stroger Hospital of Cook County

Description of Services: Northwestern University, Mc Gaw Medical Ctr. (625 N. Michigan\Suit 1058-A Chicago, IL 60611) for the provision of Orthopaedic and Otolaryngology Surgical Residents.

Justification for This Contract: Contract No. 06-41-561 was originally approved by the County Board on 06/06/2006. This Bill needs to go before the Board in order for vendor payment to be processed.

Cost of Contract And Terms:

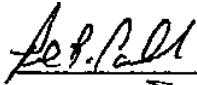
Date of Services: 08/01/07 thru 08/30/07=\$26,935.32
09/01/07 thru 09/30/07=\$26,935.36
10/01/07 thru 10/31/07=\$26,936.00
11/01/07 thru 11/31/07=\$26,943.40
12/01/07 thru 12/31/07=\$26,917.44
04/01/08 thru 04/31/08=\$26,953.45

Contract Period: 7/01/2006 thru 06/30/2009
Requisition No. 88970362

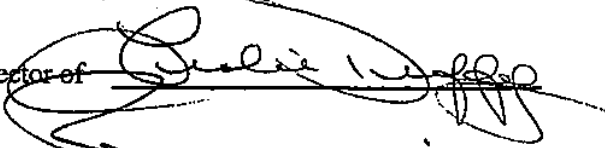
Budget Info: Total Fiscal Impact: \$161,620.97
Budget Acct. No. 1225/897

Signatures:

Operating Unit CFO



CCHHS Director of
Purchasing



CCHHS CEO



COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Enter Into, Award and Execute Contract

AS AMENDED

Date: January 20, 2009

Sponsor: Robert A.C. Cohen, MD, F.C.C.P.
Director, Pulmonary/Critical Care Medicine

Operating Unit: Department of Medicine, John H. Stroger Jr. Hospital

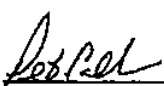
Description of Services: Neurocare, Inc (70 Wells Avenue, Newton, MA 02459)
for the provision of Sleep Laboratory Management Services and Equipment.


Justification for This Contract: When I initially submitted an RFP, Neurocare, Inc. was the only company that submitted a proposal. The proposal was comprehensive and the prices were highly competitive for this market. I have worked closely with them and believe they are highly reputable and responsive company with excellent organization. They have developed and managed sleep disorders centers that provide high-quality clinical services at other renowned, large institutions including University of Chicago, the University of Pennsylvania Health System in Philadelphia, and Emory University in Atlanta.


Cost of Contract And Terms: Cost: \$2,725,590.00
Contract Period: ~~1/12/09 thru 1/31/2013~~ 01/01/09 through 12/31/12

Budget Info: Fiscal Impact: \$2,725,590.00
Requisition No. 98970106-83356
Budget Acct. No. 897/272

Signatures:

Operating Unit CFO 

CCHHS Director of Purchasing 

CCHHS CEO 

**Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval**

AS AMENDED

Sponsor:

Joanne Dulski, System-Wide Administrator, Director of Laboratories, Department of Pathology

Operating Unit:

Pathology/Laboratories of Cermak Hospital, Oak Forest and Provident Hospital of the Cook County Health & Hospitals System

Description of Service:

Authorization is requested for to enter into and execute a sole source contract with IRIS Diagnostics for the purchase of reagents, calibrators, controls and consumables for vendor provided urine analyzers manufactured by IRIS Diagnostics for Cermak Health Services, Provident Hospital, and Oak Forest Hospital of Cook County Health and Hospitals System.

Justification for this contract:

To standardize a urinalysis testing platform at Cermak Health Services, Oak Forest Hospital and Provident Hospital as they are seeking to utilize IRIS manufacturer as recommended by the Stroger Hospital, Pathology Department.

Cost of the contract and terms:

The contract period is from January 1, 2009 through December 31, 2014 ~~2013~~. The total anticipated cost of the contract is ~~\$807,966.00~~ \$807,376.00. This estimated cost (specifications attached) is based upon the following the monthly charge: 2,400 tests /month on the chemistry analyzers at \$1.85/test, 1,600 tests/month on the microscopy analyzers at \$4.83/test and 60 test and 60 tests/month on controls on Body Fluids Modules at \$8.46/test for five (5) years.

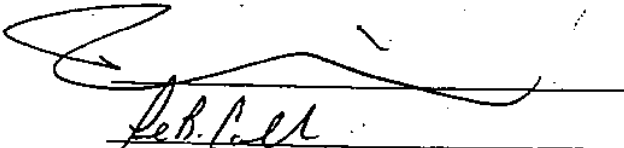
Budget information:

The cost for this contract has been provided for within the current operating budget of 2009 and future year funds for Clinical Laboratory Supplies 240/891/893/897/898-365 Account:
CHS-240: \$127,000.00 (\$25,400.00-FY 2009; \$25,400.00-FY 2010; \$25,400.00-FY 2011; \$25,400.00-FY 2012; \$25,400.00-FY 2013).
PH-891: \$409,248.00 (\$81,849.60-FY 2009; \$81,849.60-FY 2010; \$81,849.60-FY 2011; \$81,849.60-FY 2012; \$81,849.60-FY 2013)
OFH-898: \$271,128.00 (\$54,225.60-FY 2009; \$54,225.60-FY 2010; \$54,225.60-FY 2011; \$54,225.60-FY 2012; \$54,225.60-FY 2013)

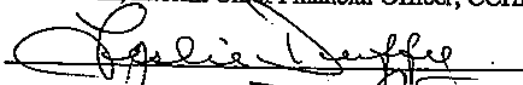
Signatures:

COO

Operating Unit CFO:

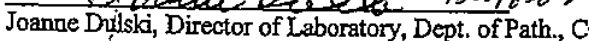

Pitt Calkin, Interim Chief Financial Officer, CCHHS

CCHHS Director of Purchasing:



Sponsor:

System-Wide Administrator:

 12-18-09
Joanne Dulski, Director of Laboratory, Dept. of Path., CCHHS

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Enter Into & Execute Contract

Date: January 15, 2009

Sponsor: Joanne Dubaki
System-Wide Administrator
Director of Laboratories

Operating Unit: Department of Pathology, John H. Stroger Jr. Hospital

Description of Services: Becton Dickinson Microbiology (P.O. Box 70942 Chicago, IL 60679-0001) for the purchase of MIGHT 960 Reagents for Mycobacterial Tests.

Justification for This Contract: The Section of Microbiology is requesting to renew our current contract #07-42-134 with Becton Dickinson as sole source manufacturer and distributor of MIGHT 960 microbiology system for the identification and susceptibility studies of infectious and transmittable tuberculosis (TB). There are no other manufacturers, suppliers, or distributors for these products.

Cost of Contract And Term: Cost: FY 09 - \$43,730.83 Contract Period: 2/1/2009 thru
FY 10 - \$43,540.79 1/31/2012
FY 11 - \$43,400.30

Budget Info: Fiscal Impact: \$130,671.92
Budget Acct. No. 897/365
Requisition # 98970016-82444

Signatures:

Operating Unit CFO

CCHHS Director of Purchasing

CCHHS CEO

[Handwritten Signature]
[Handwritten Signature]
Ref. Call for David Small

**Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval,
Request to Award, and Execute Contract**

Sponsor: Leslie Duffy, Director of Procurement, CCHHS

Operating Unit: Cook County Health and Hospital Systems

Description of Service:

Authorization is requested to enter into contract with Northwestern Pharmaceutical & Supply Corporation for the provision of Pulse Oximeter Sensors. Contract number 09-15-143H.

Justification for this contract:

Northwestern Pharmaceutical & Supply Corporation is the lowest qualified bidder meeting specifications, and was found to be responsive to the Minority and Women Owned Business Enterprises Ordinance as determined by the Contract Compliance Administrator.

Cost of the contract and terms:

This is a 36 month contract to commence February 1, 2009 and end on January 31, 2012. The total anticipated cost of this contract is \$ 6,185,785.00. Included in the price of each sensor is the bidder's cost to provide equipment (125 pulse oximeter monitors, 46 hand-held portable pulse oximeter monitors, required cables (replaced as needed) and full service warranties). The bidder realizes cost savings by amortizing the equipment cost over a 36 month period and consequently is able to pass along a significant per unit cost saving to the CCHHS.

Budget information: The cost for this contract has been committed for the current operating budget of 2009 and future year funds for Medical and Surgical Supplies 240/891/897/898-362 Account.

Signatures:

Sponsor


Leslie Duffy, Director of Procurement, CCHHS

CCHHS CFO

Pitt Calkin, Interim Chief Financial Officer, CCHHS

CCHHS CEO

David R. Small, F.A.C.H.E., Interim CEO, CCHHS

Cook County Health and Hospitals System

Request to Award Bid, Enter into and Execute Contract

Date: 1/9/2009

Sponsor: Leslie Duffy, R.N., M.B.A.
Senior Director Supply Chain Management

Operating Unit: Cook County Health and Hospital Systems

Description of Service: Requesting approval to award and execute contract 09-72-01 to Lincoln Park Dialysis Services Inc. a Subsidiary of Davita, Inc., Willowbrook, IL. for Hemodialysis and Apheresis Services for Oak Forest Hospital, Provident Hospital and Cermak Health Services of Cook County.

Justification for this contract: A request for bid proposals was initiated, bid proposals evaluated by the user department and Lincoln Park Dialysis Services Inc. a Subsidiary of Davita, Inc. was chosen by virtue of them meeting all specifications, meeting MBE/WBE ordinance requirements, and being the low bidder.

Cost of the contract and terms: This is a two (2) year contract to commence 2/2/09 thru 2/1/11.

Budget information: Fiscal impact \$1,570,100.00. Accts. 891 / 898 / 240

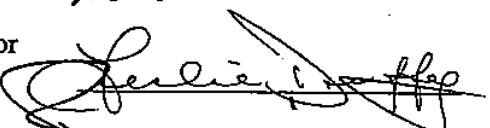
Signatures:

Sponsor

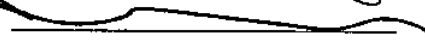
CCHHS CFO



CCHHS Director
of Purchasing



CCHHS CEO



**Cook County Health and Hospitals System
Award Bid, Enter Into, and Execute**

Sponsor: Sandra Ankebrant, Chief Operating Officer

Operating Unit: Ambulatory Community Health Network of Cook County

Description of Service: Security Services for ACHN Clinics

Justification for This contract: Authorization for the Purchasing Agent to enter into contract with Whitfield Security Services, The Offices of Contract Compliance has reviewed this Contract and found Whitfield Security Services to be responsive to the Ordinance and meets MBE/WBE ordinance requirements.

Cost of the Current Contract: Fiscal Impact \$384,750.00 FY2009
Contract Amount \$868,412.64

Contract And Terms: This is a two year contract estimated to commence on February 1, 2009
And end on January 31, 2011

Budget Information: The cost for this contract has been provide for within the current
Operating budget for the name of operating unit.
(Account Number 893-260)

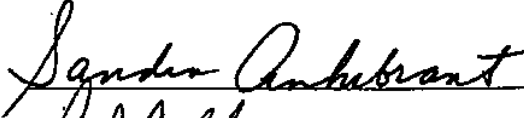
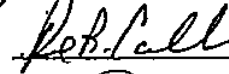
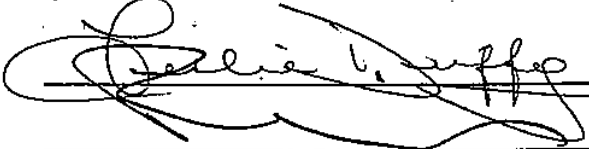
Signatures:

Sponsor:

Operating Unit C.F.O.

CCHHS Director
Of Purchasing

CCHHS C.O.O.

 1/14/09



COOK COUNTY HEALTH AND HOSPITALS SYTEM

Request to Award Bid, Enter into and Execute Contract

DATE: 1/8/09

SPONSOR: Sidney A. Thomas
Chief Operating Officer

OPERATING UNIT: Provident Hospital of Cook County

DESCRIPTION OF SERVICE: I am requesting to award the bid, enter into and execute contract 08-73-260 Re-bid with Stericycle, Inc., Lake Forest, IL. for Bio-hazardous Waste Scavenger Services.

JUSTIFICATION: A request for bids was initiated and Stericycle, Inc. was the only bidder responding. The bid proposal was evaluated by the user department and Stericycle, Inc. was chosen by virtue of them meeting all specifications being responsive to the MBE/WBE ordinance.

COST AND TERMS: This is a three year contract in the amount of \$458,384.00 to commence upon award, execution, and implementation.

BUDGET INFO: Acct 891 (890) / 215

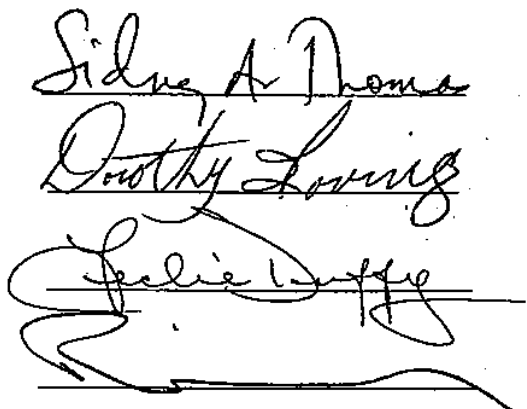
Signatures:

Sponsor COO

Operating Unit
CFO

CCHHS Director
of Purchasing:

CCHHS
CEO



Cook County Health and Hospitals System

Contract Item for Board Approval

Award and Execute

Date: 1/2/2009

Sponsor: Sylvia Edwards
Chief Operating Officer

Operating Unit: Oak Forest Hospital of Cook County

Description of Service: Requesting to award and execute Contract 08-73-324 Re-bid for MRI Services with Medical Application Specialists, Inc, 579 Warbler Drive, Bolingbrook, IL.

Justification for this contract: Medical Application Specialists was chosen by virtue of them being the only bidder responding meeting all specifications and meeting MBE/WBE ordinance requirements.

Cost of the contract and terms: This is a one year contract to commence upon award, execution and implementation in the amount of \$269,500.00.

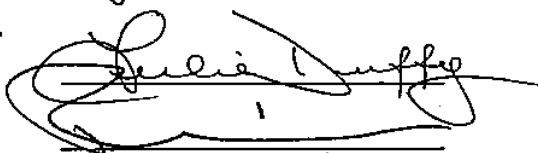
Budget information: The cost for this contract has been provided for within the current operating budget of 898-260

Signatures:

Sponsor COO



CCHHS Director
of Purchasing



CCHHS CEO

**COOK COUNTY HEALTH AND HOSPITAL SYSTEMS
AMENDMENT TO APPROVED
ADVERTISE TO BID ITEM**

Date: January 13, 2009

Sponsor: Julie Bonello,
Chief Information Officer

Operating Unit: Cook County Health and Hospital Systems
Health Information Systems

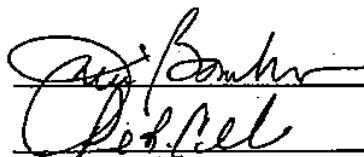
Description of Services: This request is to amend a CCHHSB item from the 11-13-08 meeting that approved advertised for bid for Rubbermaid Carts. Requesting clarification to change from Rubbermaid Carts to Rubbermaid Computer Carts with installed computer hardware.

Justification for this Contract: Rubbermaid mobile computer carts were chosen by the Bureau of Nursing staff after reviewing several models from various manufactures. The Rubbermaid computing carts were chosen using criteria based evaluations. The Rubbermaid computing carts give the clinician the ability to access patient clinical systems using the wireless network within CCHHS. The Rubbermaid computing cart has a long life battery that supplies power to the computer, monitor and keyboard while the clinician works in the patient rooms. Rubbermaid carts were the lowest price being the most cost effective and they were lighter and easier to maneuver in tight areas and store in smaller spaces that are currently available.

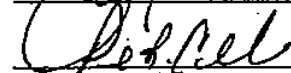
Cost of the Increase and Terms: This is a one time purchase for an estimated cost of [REDACTED].

Budget Information: Capital Equipment Budget 891-579
Requisition No. 88910155/801437

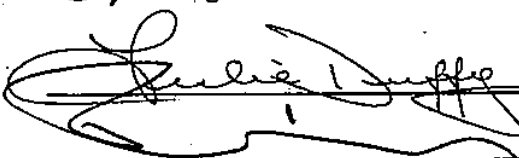
Signatures:
Sponsor



Operating Unit CFO



**CCHHS Director
of Purchasing**



CCHHS COO

Cook County Health and Hospitals System

Requesting to Advertise for Bid

Sponsor:

Sandra Ankebrant, Chief Operating Officer.

Operating Unit:

Ambulatory Community Health Network of Cook County.

Description of Service:

This contract will provide Janitorial Services

Justification for Execution:

Authorization to advertise for bid for Janitorial services at nine ACHN sites.

Cost of the contract And terms:

This is two-year contract to commence on July 1, 2009 and end on June 30, 2011.

Budget Information:

The cost for this contract has been provided for within the current operating budget for Name of operating unit (8930417-520390)

Signatures:

Sponsor:

Operating Unit C.F.O.

CCHHS Director
Of Purchasing

CCHHS C.O.O.

Sandra Ankebrant 1/14/09
Bob Call
Paulie Duffy

Cook County Health and Hospitals System

Request to Advertise for Bid

Sponsor: Sandra Ankebrant, Chief Operating Officer

Operating Unit: Ambulatory Community Health Network of Cook County

Description of Equipment Requesting permission to advertise for bid for Medical Equipment,

Patient Scale
Exam tables and lights
Exam room diagnostic equipment

Justification for This contract: Ambulatory Community Health Network has medical equipment that is old outdated and in need of repair.

Budget Information: The cost of the medical equipment is being budgeted as a capital item for Ambulatory Community Health Network 71700893

Signatures:

Sponsor:

Operating Unit C.F.O.

CCHHS Director
Of Purchasing

CCHHS C.O.O.

Sandra Ankebrant 1/14/09
Rob. Call
Debra J. Duffly

Cook County Health and Hospitals System

Request to Cancel and Re-bid Contract

Date: 1/9/09

Sponsor: Sidney A. Thomas
Chief Operating Officer

Operating Unit: Provident Hospital of Cook County

Description of Service: I am requesting to cancel and re-bid contract 07-72-489 for the purchase of Portable Digital X-Ray Units with Trade-In.

Justification for this contract: A request for bids was initiated on 1/22/08 in which three (3) bidders responded. We could not make an award due to our specifications as bid not properly reflecting the needs of the requesting department. Therefore, I respectfully request that it is in the best interest of the County that the contract be cancelled and re-bid with revised specifications to purchase Shimadzu brand equipment in order to be compatible with the existing Shimadzu equipment in the Radiology Department. It is a sole manufactured item but is available through various distributors.

Cost of the contract and terms: This is a one time purchase that was originally approved by the Cook County Board to advertise for bids on 7/31/07, Item #37 for an estimated amount of [REDACTED].

Budget information: Capital Equipment 717 account 891-540.

Signatures:

Sponsor COO

Sidney A. Thomas

Operating Unit CFO

Dorothy Loring

CCHHS Director
of Purchasing

CCHHS CEO

Per Bill for David Small

Cook County Health and Hospitals System

Cancel and Re-bid Contract

Date: 1/9/09

Sponsor: Leslie Duffy, R.N., M.B.A.
Senior Director Supply Chain Management

Operating Unit: Cook County Health and Hospital Systems

Description of Service: Requesting approval to cancel and re-bid contract 09-72-03 for the purchase of Surgical Composix Mesh for John H. Stroger, Jr. Hospital, Oak Forest Hospital and Provident Hospital of Cook County.

Justification for this contract: A request for bid proposals was initiated and bid proposals were evaluated by the user departments. Atlas & Associates was determined to be the lowest bidder meeting specifications. The Office of Contract Compliance has advised that Atlas & Associates were non-responsive to the MBE/WBE Ordinance and the next low bidder exceeded the estimated cost for this item. Therefore, I respectfully request that it is in the best interest of Cook County that this transaction be canceled and re-bid.

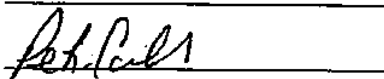
Cost of the contract and terms: This is a three (3) year contract to commence upon award.

Budget information: 891 / 897 / 898

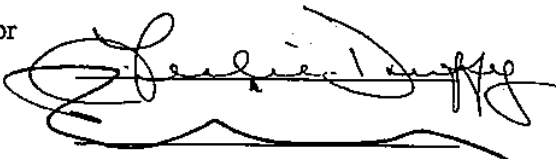
Signatures:

Sponsor:

CCHHS CFO



CCHHS Director
of Purchasing



CCHHS CEO

Cook County Health and Hospitals System
Report of the Meeting of the Finance Committee
January 23, 2009

ATTACHMENT #2



To: Chairman David Carvalho and
Members of the Finance Committee
Cook County Health and Hospitals System

From: Matthew B. DeLeon
Secretary to the Board

Date: January 23, 2009

Subject: Errata for the January 23, 2009 CCHHS Finance Committee Agenda
Corrections to Contracts and Procurement Approvals item transmittals

Please be advised of the following corrections to the transmittals which are included as backup information for Item #1 (Contracts and Procurement Approvals) on the agenda to be considered at the January 23, 2009 Finance Committee meeting. The amendments are indicated by the underscored and stricken language.

Item #1 Contracts and Procurement Approvals

4.) (Bills and Claims – Chamberlin Edmonds & Associates, Inc.)

Under the **Cost of Contract and Terms Section**, the following should be amended:

Board Bill Amount: 12/08/2008 – for the month of December, 2008 - \$245,299.47

9.) (Request to enter into and execute contract with Neurocare, Inc.)

Under the **Cost of Contract and Terms Section**, the following should be amended:

Contract Period: ~~1/12/2009 thru 1/31/2012~~ 01/01/09 through 12/31/12

10.) (Request to enter into and execute contract with IRIS Diagnostics)

Under the **Description of Service Section**, the following should be amended:

Authorization is requested ~~for to enter into and execute~~ a sole source contract with IRIS Diagnostics for the purchase of reagents, calibrators, controls and consumables for vendor provided urine analyzers manufactured by IRIS Diagnostics for Cermak Health Services, Provident Hospital, and Oak Forest Hospital of Cook County Health and Hospitals System.

Under the **Cost of the contract and terms Section**, the following should be amended:

The contract period is from January 1, 2009 through December 31, ~~2014~~ 2013. The total anticipated cost of the contract is ~~\$807,966.00~~ \$807,376.00.

Cook County Health and Hospitals System
Report of the Meeting of the Finance Committee
January 23, 2009

ATTACHMENT #3

Item #2 Batch Payments for FY 2008
01/23/09 Finance Committee
Page 1

Vendor	CCHHS Combined Total	Dept. 1200 Bureau of Health Services	Dept. 1210 Provident Hospital of Cook County	Dept. 1215 Ambulatory Community Health Network	Dept. 1217 Ruth M. Rothstein Core Center	Dept. 1225 John H Stroger Jr. Hospital of Cook County	Dept. 1230 Oak Forest Hospital
ATI Ambulance Transportation	\$ 5,744.00				5,744.00		
Aqua Service Co	\$ 70,530.98	70,530.98					
Beams	\$ 46,920.15					46,920.15	
Bebon Office Machines	\$ 374.00					374.00	
Beckman Coulter Inc	\$ 91,537.72					11,408.10	80,129.62
Bio-Tek Medical Supplies Inc	\$ 4,359.50					3,160.00	1,199.50
Burrows Company The	\$ 15,608.28						15,608.28
Calumet City Plumbing Company	\$ 555.00	555.00					
Cavalry Fire Protection Service	\$ 144,324.00	144,324.00					
Center For Human Genetics Inc	\$ 5,205.00					5,205.00	
Continental Carbonic Products	\$ 95.40					95.40	
DMS Pharmaceutical Group Inc	\$ 12,706.40					12,706.40	
Edwards Lifesciences	\$ 7,840.54					7,840.54	
Elika Corp	\$ 287,262.28					282,418.44	4,843.84
Fisher Scientific	\$ 1,583.85						1,583.85
Gareta Diversified Business Sv	\$ 382,132.64		382,132.64				
Globe Medical Surgical Supply	\$ 52,313.45					47,274.70	5,038.75
H O H Chemicals Inc	\$ 4,258.25	4,258.25					
Grainger	\$ 375.64	375.64					
Helena Laboratories	\$ 5,304.27					5,304.27	
Howard Medical Co.	\$ 49,146.30					49,146.30	
Johnson Pipe & Supply Co	\$ 3,389.70	3,389.70					
Kinetic Concepts Inc KCI	\$ 2,033.50					2,033.50	
Laboratory Corp of America	\$ 96,482.99		10,121.93	86,361.06			
Lifesource	\$ 8,815.20						8,815.20
Maxim Healthcare Services	\$ 14,022.00					14,022.00	
Medical Applications Specialists	\$ 14,075.00						14,075.00
Medtronic/A V E	\$ 19,000.00					19,000.00	
Midwest Medical Supply Co	\$ 86,081.42		38,692.70			31,114.96	16,273.76
Muzak	\$ 212.33						212.33

Item #2 Batch Payments for FY 2008
01/23/09 Finance Committee
Page 2

Vendor	CCHHS Combined Total	Dept. 1200 Bureau of Health Services	Dept. 1210 Provident Hospital of Cook County	Dept. 1215 Ambulatory Community Health Network	Dept. 1217 Ruth M. Rohstein Core Center	Dept. 1225 John H Stroger Jr. Hospital of Cook County	Dept. 1230 Oak Forest Hospital
Nelcor Puritan Bennett	\$ 36,675.75					36,675.75	
Northwestern Pharmaceutical	\$ 340,375.70					340,375.70	
Precept Medical Products Inc	\$ 28,298.40					28,298.40	
Professional Nursing Inc	\$ 249,053.50					249,053.50	
Progressive Industries Inc	\$ 45,956.21	25,978.00				19,024.70	953.51
Pro Liquids Environmental Services	\$ 2,015.00						2,015.00
Pro-medical Equipment And Supp	\$ 5,544.00					5,544.00	
Protectair Inc	\$ 5,412.00					5,412.00	
Riverside Medical Supply	\$ 96.70					96.70	
Sami Distributors	\$ 125,406.00					125,406.00	
Sammons Preston	\$ 147.05		147.05				
Smiths Medical ASD Inc	\$ 7,018.38					7,018.38	
Steris Corporation	\$ 577.15						
Tech Refrigeration Inc	\$ 8,191.25		8,191.25				
Trako Dental Supply	\$ 920.95						920.95
Trinity Biotech Manufacturing	\$ 4,720.50					4,720.50	
University of Illinois Medical	\$ 91,276.11					91,276.11	
Ventana Medical Systems	\$ 31,345.64					31,345.64	
Wright Medical	\$ 9,280.00					9,280.00	
Xerox Corp	\$ 8,140.62		8,140.62				
Zimmer-Daniels	\$ 884.38					884.38	
Total	\$ 2,433,625.08	249,988.72	447,426.19	86,361.06	5,744.00	1,492,435.52	151,669.59

Cook County Health and Hospitals System
Report of the Meeting of the Finance Committee
January 23, 2009

ATTACHMENT #4

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Enter Into, Award & Execute Contract

Date: January 16, 2009

Sponsor: Pitt Calkin
Chief Financial Officer
Administration

Operating Unit: CCHHS

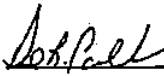
Description of Services: Public Consulting Group, Inc. (15229 Huntington Court, Orland Park, IL 60462) for the provision of professional services in the area of Medicare Bad Debt Claiming.

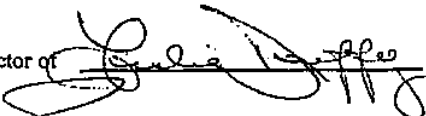
Justification for This Contract: The Cook County Health and Hospitals System is requesting to enter into a Sole Source contract with Public Consulting Group (PCG). Bad debts are amounts considered to be uncollectible from accounts receivable, created when provider service revenue is recorded. The Medicare program recognizes that providers should not be held fully accountable for bad debts attributable to Medicare beneficiaries who received covered services. Therefore, under the Medicare program, bad debts resulting from deductible and coinsurance amounts for provider services that are uncollectible from beneficiaries are considered in the program's calculation of reimbursement to the provider.


Cost of Contract And Terms: The contingency rate would be 30 percent of revenues generated or costs saved under each initiative, including the Medicare Bad Debt Claiming assignment.
Contract Period: 1/1/ 2009 thru 12/31/ 2010

Budget Info: Fiscal Impact: N/A
Requisition No. N/A
Budget Acct. No. 890/260

Signatures:

Operating Unit CFO 

CCHHS Director of Purchasing 

CCHHS CEO 



100 W. Monroe Street, 12th Floor, Chicago, IL 60603
 PublicConsultingGroup.com
 312 425 0550 tel 312 425 0563 fax

January 21, 2009

Ms. Leslie Graves
 Cook County Health and Hospitals System
 627 South Wood Street
 Chicago, Illinois 60612

Re: PCG Proposal for Medicare Bad Debt Claiming

Dear Ms. Graves:

On December 14, 2008, Public Consulting Group submitted a proposal to Mr. Calkin to provide Medicare Bad Debt Claiming services to the Cook County Health and Hospitals System. Under separate cover, PCG provided him with descriptions of similar projects for other public hospitals (see attachment). This letter is a response to your request for information about PCG's qualifications for the above assignment.

PCG is a full service management consulting firm that was established in 1986 to focus on state and local government agencies. The firm has grown to a full-time staff of over 500 employees. PCG's corporate headquarters is in Boston, Massachusetts and has offices in 27 cities around the country including our office in Chicago, Illinois. PCG is licensed to do business in Illinois where we will manage the delivery of services for this engagement.

PCG provides many services to public hospitals and state Medicaid programs. The type of services we offer include chargemaster reviews and rate setting, revenue cycle process improvement, insurance verification and third party liability, revenue maximization, cost reporting, SSI/SSDI application assistance, implementation of operation improvements, organizational development, system design and information technology consulting services. We have conducted similar engagements for other healthcare providers and in every case, we have added significant value to operations and reimbursement practices through out the revenue cycle process.

PCG currently has a strong local presence and major revenue recovery projects underway with the State of Illinois and the Chicago Public Schools. Our work with CPS has resulted in the recovery of over \$500 million in Medicaid related revenue since 1998. In 2005, the State of Illinois selected PCG to assist in the recovery of additional federal funds. PCG has recovered over \$125 million in Medicare and Medicaid related revenue for the State since 2006.

We appreciate the opportunity to assist the Cook County Health and Hospitals System and look forward to your review of our proposal.

Sincerely,

Jerrold Wolf
 Public Consulting Group, Inc



NORTHERN HEALTHCARE SYSTEMS

Third Party Compliance Reporting

Northern Healthcare Systems manages a number of psychiatric facilities across the United States. Public Consulting Group, Inc. is currently contracted with the corporation to complete their federal and state compliance cost reports for Ft. Lauderdale Hospital, Millwood Hospital, and Summit Hospital. PCG is also under contract to complete a home office cost report for the Northern Healthcare Systems home office. Each facility specializes in inpatient, intensive outpatient, partial hospitalization, and substance abuse treatment.

Scope and Objectives: The services PCG provided during this project were as follows:

- Preparation and submission of the FY 2000 – FY 2004 Medicare Cost report (CMS – 2552) and CMS-339 questionnaire for three Northern Healthcare System facilities.
- In the process of preparing the Medicare home office cost report to allocate indirect costs to support the inclusion of general administrative expenditures on Ft. Lauderdale, Millwood, and Summit Hospital's CMS-2552 report.
- Identified several Medicare reimbursement initiatives which included but were not limited to; physician time study implementation, inclusion of bad debt, inclusion of community relations case management costs, and statistical allocation review.
- Scheduled to perform a complete review of prior year cost reports to identify additional reimbursement opportunities.

Outcomes: PCG is confident that it will maximize reimbursement levels for each of these facilities. These recoveries help to improve the cash flow and reimbursement levels for all the hospitals.

References: The following individuals may be contacted to learn more about PCG's work on this project:

Steve Brady
 Northern Healthcare Systems
 19 Prospect Street
 Summit, NJ 07901
 (908) 232-2634

Cook County Health and Hospitals System
Report of the Meeting of the Finance Committee
January 23, 2009

ATTACHMENT #5

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Enter Into, Award and Execute Contract

Date: January 16, 2009

Sponsor: Pitt Calkin
Chief Financial Officer
Administration

Operating Unit: CCHHS

Description of Services: Ernst & Young LLP (233 South Wacker Dr., Chicago, IL 60606) for the provision of professional services in training interns and residents with the graduate medical education (GME) programs.

Justification for This Contract: The Cook County Health and Hospitals System is requesting to enter into a Sole Source contract with Ernst & Young to assist the Hospital with an assessment of certain cost issues and an analysis of Medicare reimbursement for graduate medical education (GME), and related documentation processes. The Medicare Program reimburses the Hospital for the costs of training interns and residents in its GME programs.

Cost of Contract And Terms: Estimated Cost: \$155,000.00
Contract Period: six (6) months from time of award

Budget Info: Fiscal Impact: \$155,000.00
Requisition No. N/A
Budget Acct. No. 890/260

Signatures:

Operating Unit CFO

CCHHS Director of
Purchasing

CCHHS CEO